



Companies House
— for the record —

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Annual Return



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Company Name: **BLLENHEIM TV FILMS LIMITED**

Company Number: **03169687**

Company Details

Period Ending: **08/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**10 BLLENHEIM ROAD
SHIRBURN
WATLINGTON
OXFORDSHIRE
OX49 5DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CANDIDA MARIE THERESE
OGILVY**

Address: **10 BLENHEIM ROAD
SHIRBURN
WATLINGTON
OXFORDSHIRE
OX49 5DN**

Director 1 :

Name: **CANDIDA MARIE THERESE
OGILVY**

Address: **10 BLENHEIM ROAD
SHIRBURN
WATLINGTON
OXFORDSHIRE
OX49 5DN**

Date of Birth:

19/04/1965

Nationality:

BRITISH

Occupation:

PRODUCER

Director 2 :

Name: **TITUS OGILVY**

Address: **10 BLENHEIM ROAD
SHIRBURN
WATLINGTON
OXFORDSHIRE
OX49 5DN**

Date of Birth:

03/05/1969

Nationality:

BRITISH

Occupation:

TV DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/03/2008

Name: **TITUS OGILVY**
Address: **10 BLENHEIM ROAD**
SHIRBURN WATLINGTON
OXFORDSHIRE
OX49 5DN

Shareholding 2:

50 ORDINARY Shares held as at 08/03/2008

Name: **CANDIDA MARIE THERESE OGILVY**
Address: **10 BLENHEIM ROAD**
SHIRBURN WATLINGTON
OX49 5DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**